

**RESOLUTION APPROVING A WORK AUTHORIZATION WITH CT CONSULTANTS, INC. FOR SOUTH RIVER ROAD WATER MAIN EXTENSION PHASE II; ACDES**

WHEREAS, Doug Starkey, Director of the Department of Environmental Services, has presented the following Work Authorization with CT Consultants, Inc., to-wit:

**WORK AUTHORIZATION**

- Project Title:** South River Road Water Main Extension Phase II.
- Project Description:** Using aerial imagery captured under a separate authorization, map and design the South River Water Main Extension.
- Project Location:** South River Road water main extension phase II is from Stoltz Road to Virant Family Winery, Debonne Vineyards, and Brandt Road.
- Invoicing Instructions:** Hourly not-to-exceed fee of \$132,000 in accordance with Agreement for Professional Services dated September 14, 1999 and wage rates per the 2023 rate table.
- Terms:** Invoices will be rendered for work performed in the preceding month and are due and payable within 30 days after presentation. Cancellation of this contract presupposes payment for work already completed. Balances 30 days past due shall bear finance charges at the legal rates permitted.
- Acceptance:** Upon the authorized signature of both parties to this contract, they agree to the above prices, specifications and conditions as satisfactory. Payments will be made as outlined above and work can proceed.

NOW, THEREFORE, BE IT RESOLVED, By the Board of Commissioners of Ashtabula County, Ohio, that the Work Authorization with CT Consultants, Inc. is hereby approved in accordance with the copy of the Work Authorization now on file in this office.

BE IT FURTHER RESOLVED that the President of the Board, on behalf of the Board of Commissioners of Ashtabula County, is authorized to execute any and all necessary documents.

**ASHTABULA COUNTY COMMISSIONERS  
CERTIFICATION PAGE**

**Resolution No. 2024-91**

**February 06, 2024**

**RESOLUTION APPROVING A WORK AUTHORIZATION WITH CT CONSULTANTS,  
INC. FOR SOUTH RIVER ROAD WATER MAIN EXTENSION PHASE II; ACDES**

**Upon the motion of J.P. Ducro IV, seconded by Kathryn L. Whittington.**

**VOTE:**

**Kathryn L. Whittington**

**Aye**

**J.P. Ducro IV**

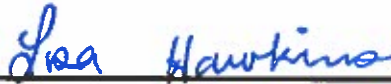
**Aye**

**Casey R. Kozlowski**

**Absent**

**CERTIFICATE OF CLERK**

IT IS HEREBY CERTIFIED that the foregoing is a true and correct transcript of a resolution acted upon and duly passed by the Board of County Commissioners of Ashtabula County, Ohio, on the date noted above.



---

Lisa Hawkins, Clerk of the Board  
Board of County Commissioners  
Ashtabula County, Ohio



# Work Authorization

**Name:** Ashtabula County  
Department of  
Environmental Services  
25 W. Jefferson Street  
Jefferson, Ohio 44047

**Date:** 1/10/23  
**Attn:** Mr. Doug Starkey  
**Phone:** 440-576-3725  
**Email:** dgstarkey@ashtabulacounty.us

**WA No.:** -

**Project Title:** S. River Road Water Main Extension

**Project Description:** Using aerial imagery captured under a separate authorization, map and design the South River Water Main Extension.

**Project Location:** S. River Road water main extension to Virant Family Winery, Debonne Vineyards, and Brandt Road.

**Invoicing Instructions:** Hourly not-to-exceed fee of \$132,000 in accordance with Agreement for Professional Services dated September 14, 1999 and the attached 2024 rate table.

**NO WORK SHALL PROCEED UNTIL SIGNED WORK AUTHORIZATION IS RETURNED BY THE OWNER.**


**TERMS:** Invoices will be rendered for work performed in the preceding month and are due and payable within thirty (30) days after presentation. Cancellation of this contract presupposes payment for work already completed. Balances thirty (30) days past due shall bear finance charges at the legal rates permitted.

**ACCEPTANCE:** Upon the authorized signature of both parties to this contract, they agree to the above prices, specifications and conditions as satisfactory. Payments will be made as outlined above and work can proceed.

**Owner** Ashtabula County

CT CONSULTANTS, INC.

**By**

  
**Authorized Signature**  
Nathryn N. Whittington  
Doug Starkey

  
**Authorized Signature**  
Georgia Conway

**Date**

**Accepted** 2-6-24

**Date** 1/10/24

Please sign and return one copy to our office.

**FISCAL OFFICER'S CERTIFICATE**  
5705.41 O.R.C.

The undersigned, County Auditor of Ashtabula County, hereby certifies that the amount required to meet the obligations of the County during the year 2024 under the Agreement has been lawfully appropriated for that purpose, and is in the Treasury of the County or in the process of collection and free from any previous encumbrances to the credit of:

6002; not to exceed \$0.00.

**Agreement Title: RESOLUTION APPROVING A WORK AUTHORIZATION WITH CT CONSULTANTS, INC. FOR SOUTH RIVER RD WATER MAIN EXTENSION PHASE II; SEWA**



---

**David Thomas, Ashtabula County  
Auditor**

**Date: January 31, 2024**